

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
APRIL 3, 2018**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:33pm at the Dexter Senior Center, 7714 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Lynn Babcock, Sanam Arab, Gini Davis, Phil Arbour, Donna Fisher (ex-officio), Martha Gregg, Cheryl Willoughby, Wa Hubbard, Debra Adair, Angie Noble, and Rich Bellas

Committee Members Absent: ~~Debra Adair, and Angie Noble~~

Others Present: Justin Breyer, Assistant to the City Manager/Clerk; Residents

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Willoughby to approve the minutes from March 6, 2018 as presented:

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Arab, Seconded by Adair to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Phil Arbour reported that Chelsea State Bank is still interested in contributing to Paint Dexter Plein Air Festival

B. STAFF REPORT

Justin Breyer reported on:

- Mill Creek Trail Phase 2
- Post Card printing
- Website Forms

C. CITY COUNCIL

Donna Fisher reported on a meeting with Cheryl Willoughby and Shawn Keough scheduled for next week

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: CHILDREN'S COLORING BANNERS

The Committee discussed re-hanging the banners in future years. We can have the parent contact the Foresight Group to order a new banner. Notify Foresight that we are releasing images.

C. DISCUSSION OF: 2018 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Printing advertisements
- Null Taphouse Artists party
- Sponsorships, sponsorship banner, and sponsorship letter
- No logo on sponsorship banner
- Social Media
- Artist Bags
- Vendor deadline list
- Work groups

B. CONSIDERATION OF: 2018 TEMPORARY SCULPTURE DISPLAY

Motion by Fisher, support by Willoughby to forward to the Art Selection Committee the following list of recommendations for installing temporary sculptures as part of the Dexter Art Gardens Temporary Sculpture Display:

- 1) Sun to Moon Rotation by Mary Angers
- 2) Florescence by Suzanne Kane
- 3) Solitude by Tuck Langland
- 4) My Canopy by Trenton Baylor
- 5) Fowl Language by Pamela Reithmeier
- 6) Three Sisters by Robert Porreca
- 7) 2 Blue Spires by Gerry Newcomb

Ayes: Noble, Fisher, Gregg, Arab, Bellas, Arbour, Davis, Babcock, Hubbard, Willoughby, and Adair

Nays: None

Absent: None

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Discussion about art during PUDs

Approach a student who is doing a masters in theater or drama

Discussion on Kathrine Dexter McCormick

Provide list of Committees – send an e-mail before next month

ADJOURNMENT

Motion by Willoughby, Seconded by Davis to adjourn at 8:20pm

Unanimous Voice Vote

Motion Adopted

Respectfully submitted,

Justin Breyer

Assistant to the City Manager/Clerk